

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

June 5, 2008, Agenda Item X

Resolution No. 08-04

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA
WATERSHED RECREATION AND CONSERVATION AUTHORITY
RECOMMENDING THAT THE GOVERNING BOARD REVIEW THE
DRAFT SCWRCA BUDGET FOR FISCAL YEAR 2008-09 AND
RECOMMEND SENDING THE DRAFT BUDGET TO THE CITY
OF SANTA CLARITA AND THE SANTA MONICA
MOUNTAINS CONSERVANCY FOR APPROVAL

Resolved, That the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority (SCWRCA) hereby:

1. RECOMMENDS that the City of Santa Clarita and the Santa Monica Mountains Conservancy adopt the 2008-09 Budget; and
1. AUTHORIZES the Financial Officer of the Authority to receive and expend funds as listed in the adopted annual budget; and
2. ADOPTS the staff report and recommendation dated June 5, 2008; and
3. AUTHORIZES the Executive Officer to perform any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chairperson

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular of the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of June, 2008.

Date:

Executive Officer